

Message Text

UNCLASSIFIED

PAGE 01 STATE 246446

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ORIGIN SCSE-00

INFO OCT-01 EUR-06 ISO-00 /007 R

DRAFTED BY SCA/SCS:CAANDERSON:BB

APPROVED BY SCA/SCS:JFHUGHES

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P 182049Z DEC 73

FM SECSTATE WASHDC

TO AMEMBASSY BELGRADE PRIORITY

UNCLAS STATE 246446

E.O.11652: N/A

TAGS: CASC(CHAMBERLAIN, BILL)

SUBJECT: TRANSFER OF FUNDS

REF: BELGRADE 5576

KANER INFORMS DEPT. \$400 SENT DEC. 13 THRU FIRST NAT.
CITY BANK TO CORRESPONDENT BANK BELGRADE. (BELIEVED TO BE
JUGO BANK.) CITY BANK HAS PUT TRACER ON FUNDS THUS FAR
CONFIRMING FUNDS TRANSFERRED THRU NEW YORK SAME DATE. RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE246446
Document Source: CORE
Document Unique ID: 00
Drafter: CAANDERSON:BB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731218/aaaaamvx.tel
Line Count: 37
Locator: TEXT ON-LINE
Office: ORIGIN SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BELGRADE 5576
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 03 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03-Jan-2002 by williad>; APPROVED <07 FEB 2002 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF FUNDS
TAGS: CASC, (CHAMBERLAIN, BILL)
To: BELGRADE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005